# Current Trends in the Threat to Computers:

# From Simple Hacking to Cyber Terrorism

November 12, 1998

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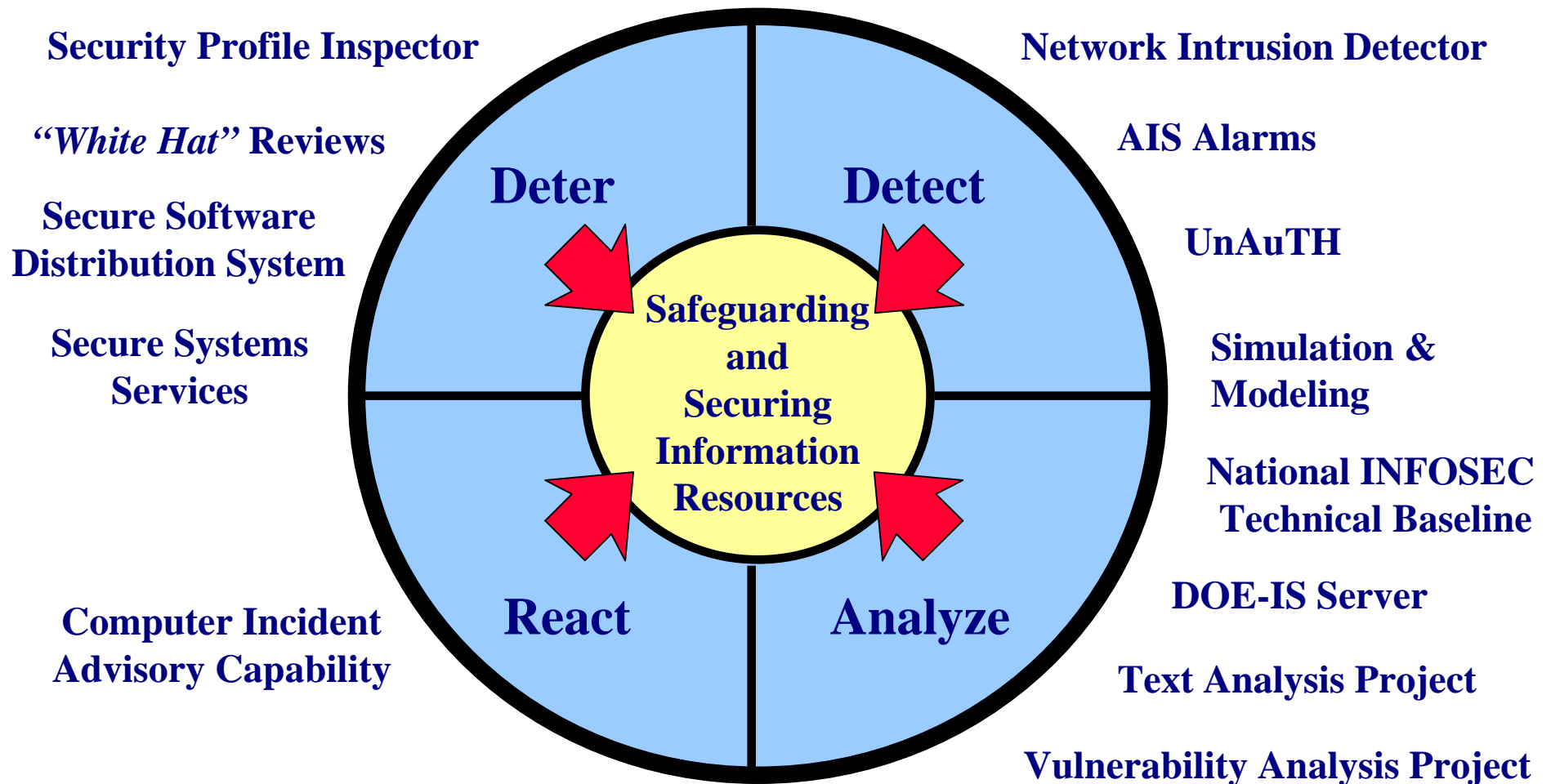Lawrence Livermore National Laboratory

UCRL-MI-132299

**Computer Security Technology Center**

# *Today's Presentation*

- Highlights of reports form US computer incident response teams

- Changing trends in computer and network attacks

- Emerging new types of attackers

- Attacks: How hard is it?

- Proactive defenses

- Resources available to help

# *Information Assurance Portfolio*

Security Profile Inspector

*"White Hat"* Reviews

Secure Software
Distribution System

Secure Systems
Services

Computer Incident
Advisory Capability

**Deter**

**Detect**

**React**

**Analyze**

Safeguarding
and
Securing
Information
Resources

Network Intrusion Detector

AIS Alarms

UnAuTH

Simulation &
Modeling

National INFOSEC
Technical Baseline

DOE-IS Server

Text Analysis Project

Vulnerability Analysis Project

# *Rate of Incidents: DOE/CIAC*

|                                    | FY97 | FY98 |
|------------------------------------|------|------|
| Number of intrusions               | 42   | 123  |
| Number of attempted intrusions     | 27   | 355  |
| Number of scans/probes             | *    | 796  |
| Number involving multiple DOE sites| 8    | 40   |
| Number of virus incidents          | 43   | 21   |
| Total number of incidents          | **169** | **1335** |

* not tracked

# Rate of Incidents: CERT/CC

**CERT®/CC Statistics 1988-1998**
**Incidents Reported**

| | |
|---|---|
| 1988 | 6 |
| 1989 | 132 |
| 1990 | 252 |
| 1991 | 406 |
| 1992 | 773 |
| 1993 | 1,334 |
| 1994 | 2,340 (more incident response teams) |
| 1995 | 2,412 • |
| 1996 | 2,573 • |
| 1997 | 2,134 • |
| 1st/2ndQ 1998 | 1,290 |

**Total         13,652**

Revised July 1998

*CERT is registered U.S. Patent and Trademark Office
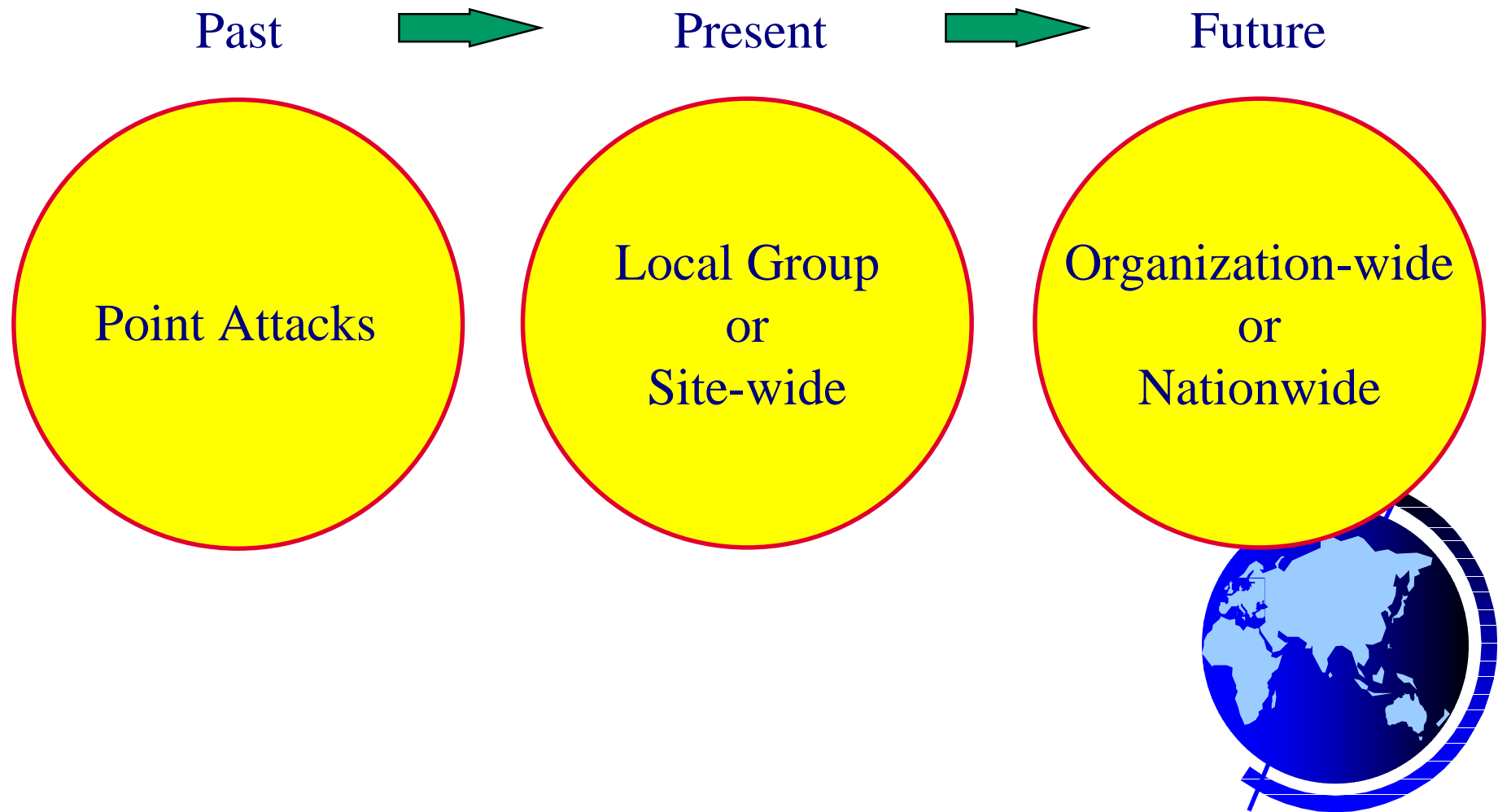Copyright 1997, 1998 Carnegie Mellon University.

# *FBI Computer Crime Squad*

- ◈ FBI computer crime investigations up 133% over last year

- ◈ Other sources say:
  - – Extortion cases seen over last 2 decades
  - – High rates of fraud in telecommunications (over 20% of all calls)

- ◈ Important note: little reporting of cyber crimes to law enforcement

# *Changing Trends*

Past ➡ Present ➡ Future

Point Attacks

Local Group
or
Site-wide

Organization-wide
or
Nationwide

# *Changing Trends*

- NT "Bonk" attack hit nine DOE sites
- "CERT announces widespread reports of MSCAN scans"
  --http://www.cert.org/summaries/CS-98.07.html (8/98)
- Coordinated attacks from several locations
  - Attacks distributed for stealth
  - Several individuals involved
    --SANS Digest Vol 2 Num 8 (9/98)

# *Emerging New Types of Attackers*

- ❖ Military adversaries around the world developing information warfare capabilities
  - – May be responding to highly-visible US actions (AFIWC, FIWC, LIWA, etc.)
  - – Considered an "asymmetrical" threat
- ❖ First known case of cyber terrorism (5/98)
  - – Attack on embassies' networks by Tamil guerrillas

# *Attacks--How hard is it?*

- ❖ Organized crime learning high-tech methods
  - – Theft of funds, money laundering, "fixing" tickets, get-out-of-jail free

- ❖ Against LLNL the major attack methods:
  - – Simply "sniffing" a password off the Internet
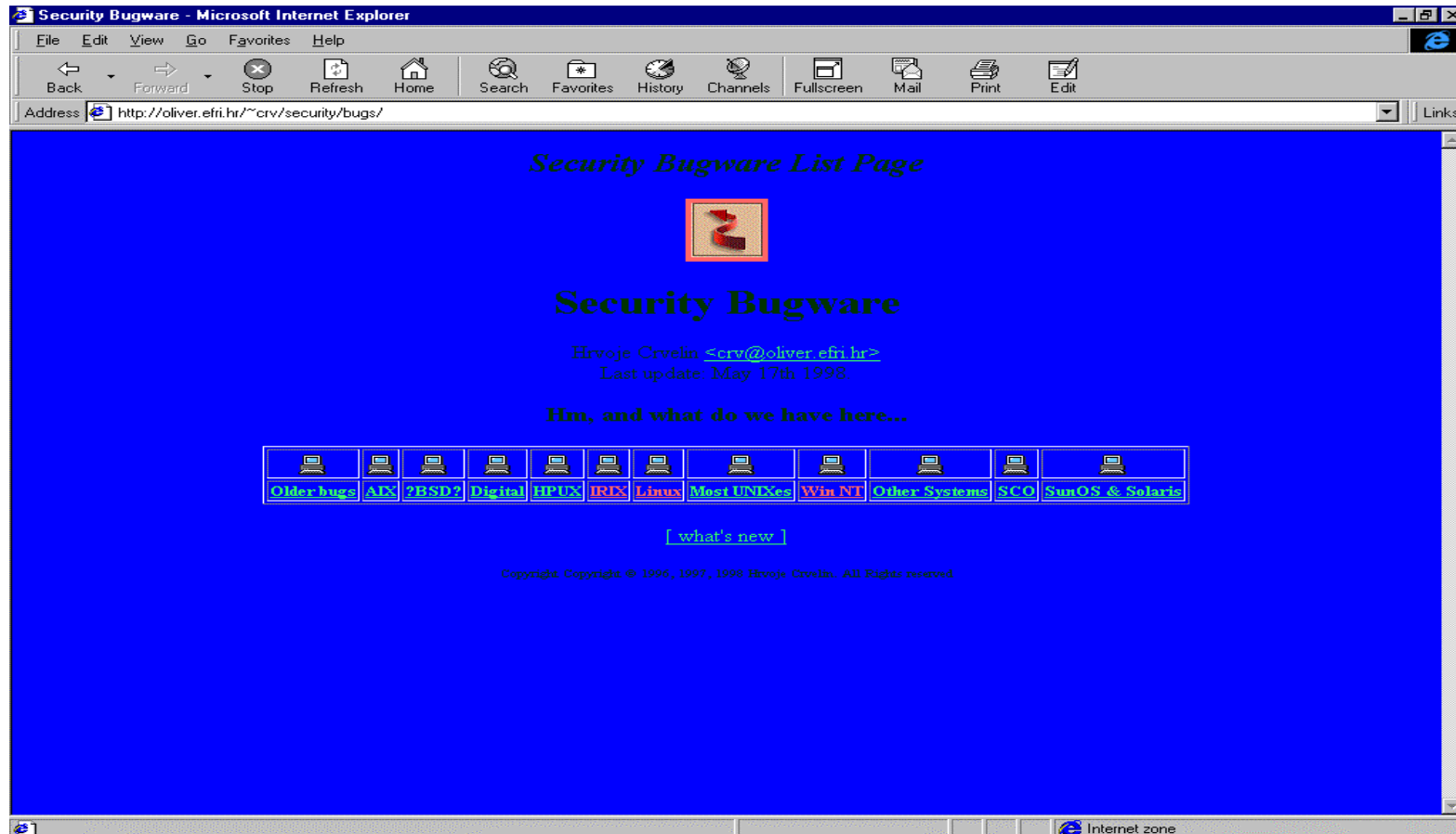  - – Using Rootkit
  - – Scanning
  - – Viruses

# *How hard is it?*

- Hacking 101A:         Altavista: 629 sites
  - http://www.thecodex.com/hacking.html
  - http://www.phrack.com/
- *The Happy Hacker* by Carolyn P. Meinel
- Scientific American (10/98)
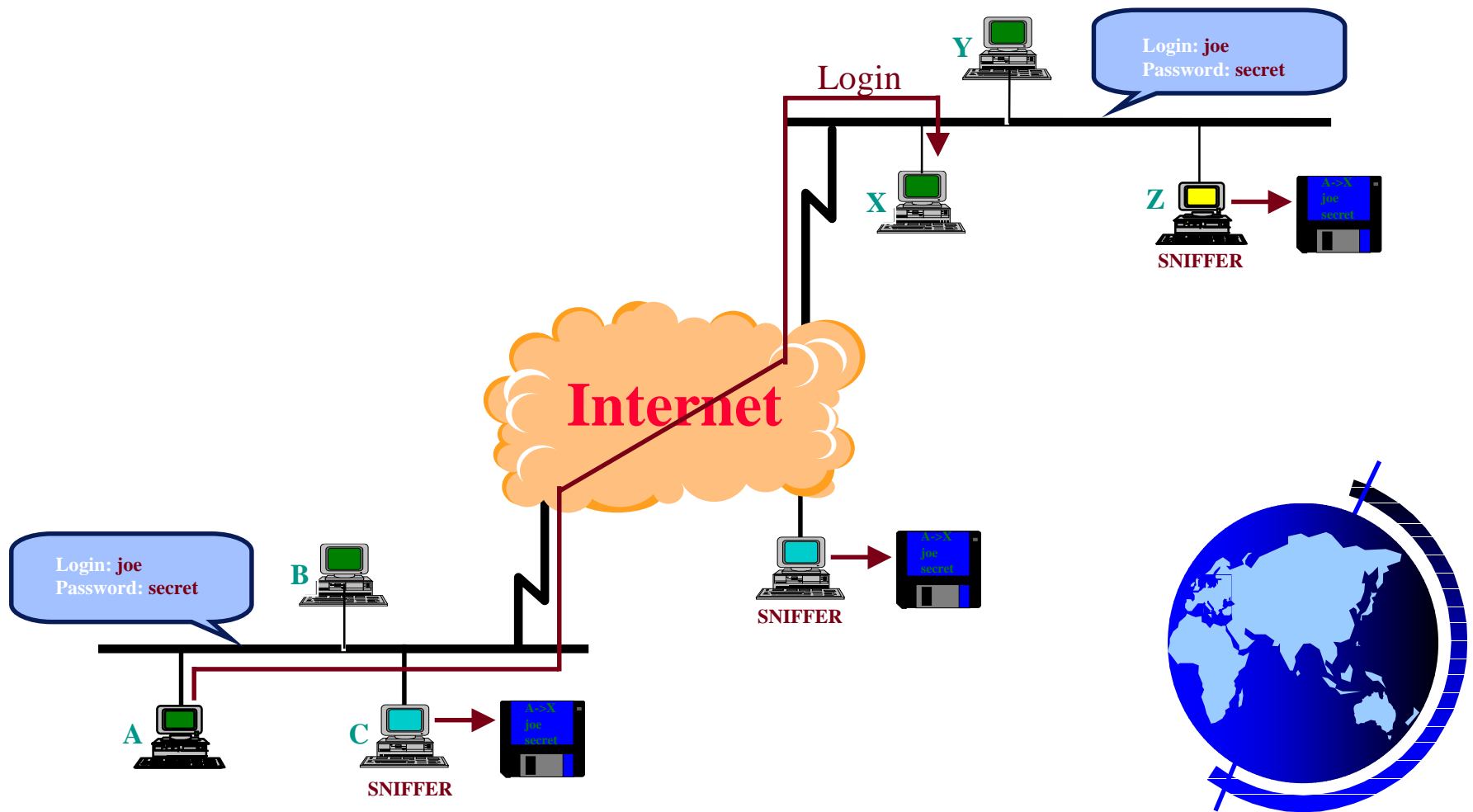
# Cracker sites

# *Attacks--How hard is it?*
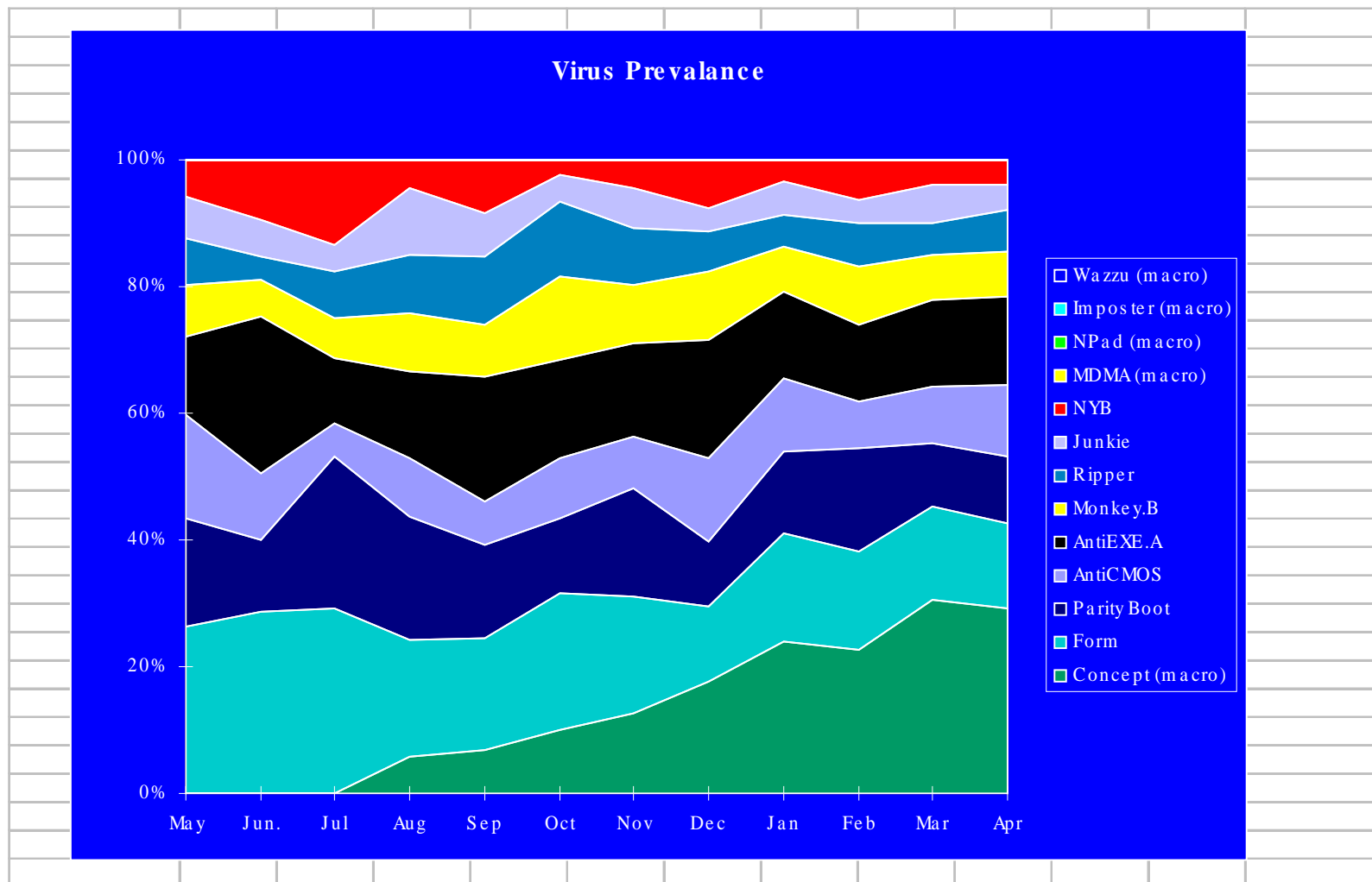
- ❖ Expert hackers create sophisticated tools for everyone
  - – Stealth capabilities
  - – Spoofing/masquerading very easy
  - – Many unpatched systems
  - – Sniffers
  - – Flooding (denial) attacks [hard problem] Ping 'o Death, SYN flood

# "Sniffers" can lurk anywhere

# *Virus Prevalence*



**Virus Prevalance**

Legend:
- Wazzu (macro)
- Imposter (macro)
- NPad (macro)
- MDMA (macro)
- NYB
- Junkie
- Ripper
- Monkey.B
- AntiEXE.A
- AntiCMOS
- Parity Boot
- Form
- Concept (macro)

Months: May, Jun., Jul, Aug, Sep, Oct, Nov, Dec, Jan, Feb, Mar, Apr

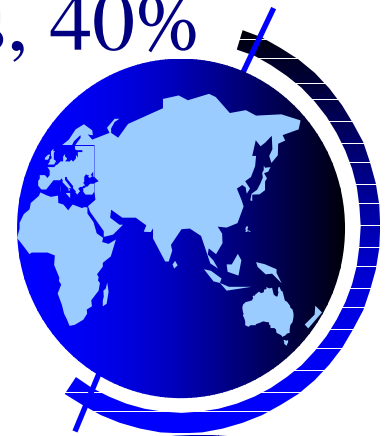# *Rate of Computer Viruses*

◆ Computer virus infection rate triples in one year

◆ "Macro" viruses increase 5-fold

◆ All this, even with $640M in anti-virus software sold

◆ Nearly all respondents had problems, 40% of machines infected per year

-National Computer Security Assoc. Study

http://www.relaypoint.net/~patriot/news/virus0.htm

# *Attacks, cont'd*

❖ Web home pages have been attacked
- – US Department of Agriculture
- – Department of Justice
- – NASA (again)
- – US Department of Commerce
- – CIA
- – USAF

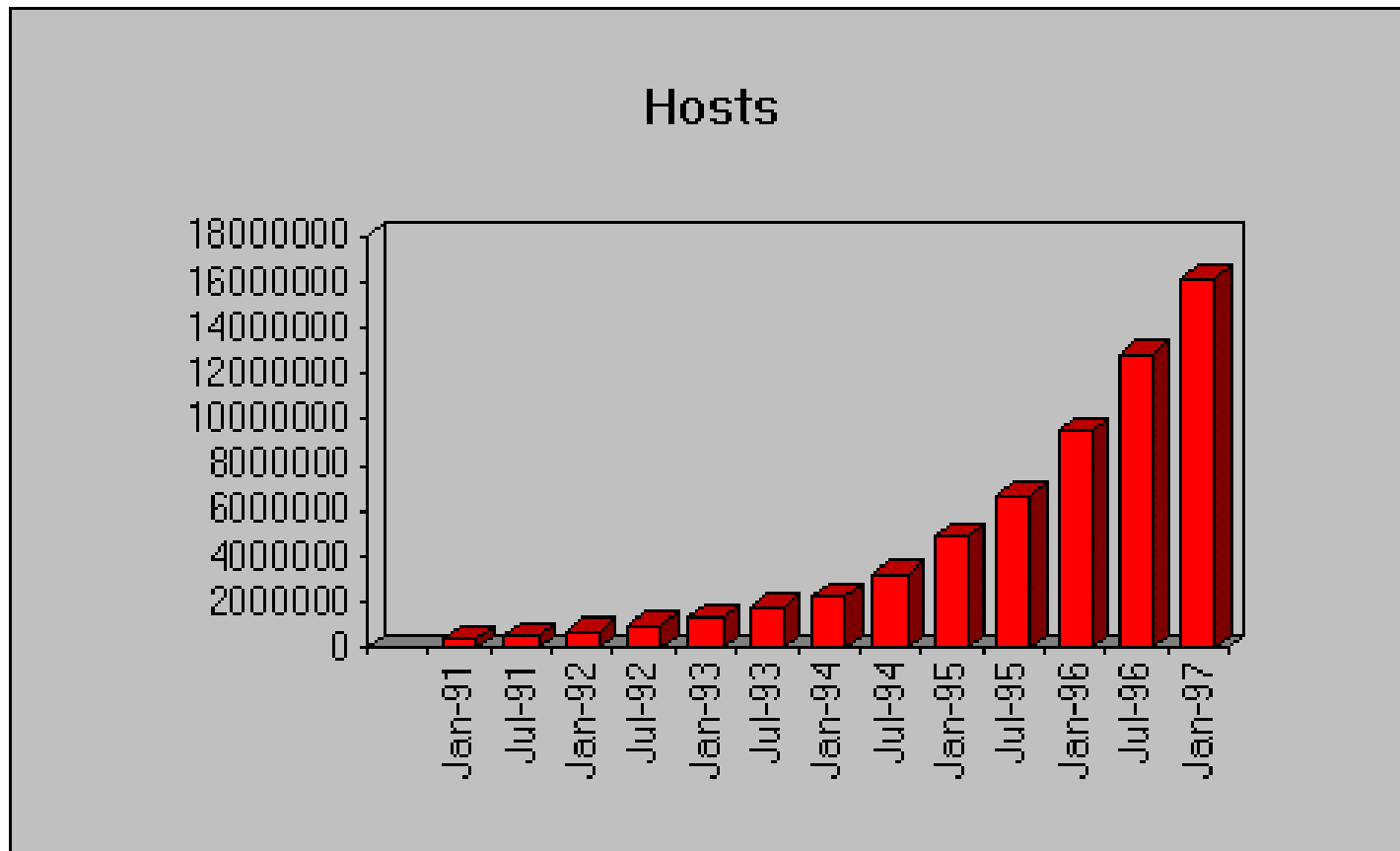❖ 64% of companies polled had their systems attacked last year

# *Attacks, cont'd*

- ❖ From Jim Ellis, CERT/CC
  - – More use of encryption by intruders (to hide their activities better)
  - – Also, some tools "erase the footprints"
  - – Lack of source code no longer a problem to the attackers
  - – More attacks on the network infrastructure itself
- ❖ Importance of networks growing exponentially

# *Internet computer use has roughly doubled each year*

# *Lexicon of hacking:*

❖ warez        stolen software

phreaking      phone system attacks

cracking       computer/network attacks

newbies       new (ignorant) wannabies

social engin.    manipulating someone's thinking

anklebiters     just use tools

cruft          result of shoddy work

●●●

see: *Hackers' Handbook*

# *Getting the big picture*

- ❖ Work with CIAC so we can look for organized and/or widespread attacks
  - – It is especially important to consider the purpose of the systems compromised
- ❖ In turn we can warn others, DOE HQ, and the National Infrastructure Protection Center (NIPC)

U.S. Department of Energy

**CIAC**

Computer Incident Advisory Capability

925-422-8193
ciac@llnl.gov

NIPC

DOE sites

# *How to get help*

- ❖ National Infrastructure  Protection Center (NIPC)
  - – Chartered to help defend all of the Nation's critical infrastructures
  - – Multi-agency and private sector effort
  - – "…our role is to serve as the federal government's focal point for crisis response and investigation." --Mike Vatis, Director
- ❖ Forum for Incident Response and Security Teams (FIRST)
- ❖ cstc@llnl.gov
- ❖ Private firms (e.g., IBM, SAIC, Booz-Allen, etc.)
- ❖ cert@cert.org

# How to help IH folks:

- ❖ Collect as much as is tolerable
  - – Firewall and router accept/deny logs: *a single choke point*
  - – Operating system audit logs
  - – Network packet logs: *turn packet sniffers on the hackers*
    - ◆ Capture connection records and packet data records
  - – Application audit
    - ◆ Example: UNIX TCP Wrapper controls, monitors, and reacts to network connections
    - ◆ Example: Oracle database authentication failures
  - – Defense-in-depth: *monitor intruders at multiple levels/locations*
- ❖ Automate reduction
  - – Real-time is preferred over batch or random checks
  - – Example: UNIX Watcher, TkLogger, Logcheck

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# *Prevention Techniques*

- Firewalls-almost universal in top companies

- Monitoring tools (some can react also)

- Strong authentication (one-time passwords) [s/key, smartcards, DCE]

- Scanners (e.g., ISS, SATAN, etc.)

- Other electronic assessments (e.g., SPI, COPS, Tiger)

- Anti-virus tools

# *Vendors*

- ◆ Some vendors now very responsive to problems with their systems

- ◆ Many still shipping systems wide open (e.g., no passwords, well-known defaults)

- ◆ Systems not checked--old errors

- ◆ Growing commercial activity-- consolidation of the field

# *Good security sites*

- http://www.cs.purdue.edu/coast/coast.html
- http://niim.bus.utexas.edu/index.htm

- Bottom line: Partial solutions are available today!

# *Questions?*

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